

Message Text

CONFIDENTIAL

PAGE 01 STATE 125999

63

ORIGIN ARA-17

INFO OCT-01 ADP-00 L-03 SEC-03 RSC-01 /025 R

DRAFTED BY SEC: RKUSHNER/ ARA/ CEN/ CR: JGSULLIVAN: CAJ

6/27/73 EXT: 22180

APPROVED BY ARA/ CEN: LAPEZZULLO

----- 068091

P 272049 Z JUN 73

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE PRIORITY

C O N F I D E N T I A L STATE 125999

E. O. 11652 GDS

TAGS: PGOV EFIN CS PINT

SUBJECT: S. E. C. REQUEST FOR SERVICE ON LE BLANC.

1. S. E. C. REQUESTS THAT EMBASSY HIRE A LAWYER TO SERVE TWO FOLLOWING PAPERS ON NORMAN LE BLANC: (1) AN AMENDED COMPLAINT AND ADDITIONAL SUMMONS TO ANSWER THE COMPLAINT OR HAVE JUDGMENT BY DEFAULT BROUGHT AGAINST HIM (THE ORIGINAL COMPLAINT WAS SERVED IN THE BAHAMAS); (2) AN ORDER TO SHOW CAUSE ON AN INJUNCTION AGAINST THE TRANSFER OF ASSETS OF DEFAULTING BAHAMIAN CORPORATIONS.

2. EMBASSY CONCURRENCE OR COMMENT REQUESTED ASAP. DOCUMENTS WILL BE POUCHED UPON RECEIPT OF EMBASSY CLEAR-ANCE. ROGERS

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NNNNMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUN 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE125999
Document Source: CORE
Document Unique ID: 00
Drafter: RKUSHNER/ ARA/ CEN/ CR: JGSULLIVAN: CAJ
Enclosure: n/a
Executive Order: GDS
Errors: n/a
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Reference: n/a
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Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by boyleja>; APPROVED <26 FEB 2002 by collinp0>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Status: <DBA CORRECTED> jms 980302
Subject: S. E. C. REQUEST FOR SERVICE ON LE BLANC.
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Type: TE
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